

**VOTING RECORD**  
**BOARD OF COUNTY COMMISSIONERS' MEETING**  
**TUESDAY, DECEMBER 20, 2011**  
**10:00 A.M.**

The following information is an unofficial record of the  
Frederick County Board of County Commissioners open meeting votes.

*(Official minutes of the Board of County Commissioners' meetings are kept on file in the County Manager's Office; the meetings are also video recorded. Approved minutes can be accessed at [www.FrederickCountyMD.gov/minutes](http://www.FrederickCountyMD.gov/minutes) and video of the meeting can be accessed at [www.FrederickCountyMD.gov](http://www.FrederickCountyMD.gov).)*

**CONSENT AGENDA**

The following items were presented on the consent agenda:

**BID AWARD**

- Purchasing Memo #12-095 – Enterprise Backup Software  
Award to: Blackwood Associates, Inc.  
Award amount: \$207,399.00 (over 5 years)

**BUDGET TRANSFER**

- #BT-12-097, Office of Transportation Engineering, Public Works Division

**CHANGE ORDERS**

- Citizens Care and Rehabilitation Center (CCRC) / Montevue Assisted Living (MAL) Design Change Order No. 33: Reimbursement to Frederick County for WCD 12 (Vent Piping) Construction Costs – Sue Barthol, Public Works Division
- CCRC / MAL Design Change Order No. 34: Additional Compensation for Design Services per Arbitration Determination – Dave Grossweiler, Public Works Division

**GRANT**

- FY 2013 State Criminal Alien Assistance Program (SCAAP) Grant Renewal and Budget Transfer – Keith Welty, Sheriff's Office

*Motion to approve the consent agenda as presented.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith						X
Shreve	X		X			
Gray			X			
Delauter		X	X			

**WORKSESSION**

1. Discussion of Aging and Long Term Care Issues – Gloria Lawlah, Maryland Secretary of Aging

*Item was informational, no action was taken.*

- Initiation of Draft Ordinance to Amend Chapters 1-20 and 1-25 of the County Code to Allow Board of County Commissioners to Approve Adequate Public Facilities Ordinance (APFO) as Part of Development Rights and Responsibilities Agreement (DRRA) – Kathy Mitchell, Office of the County Attorney

*Motion to move the draft ordinance through the public review process.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith						X
Shreve	X		X			
Gray				X		
Delauter		X	X			

- Appointments/Reappointments to Boards/Commissions/Committees – Joyce Grossnickle, Office of the County Manager

#### Affordable Housing Council

*Motion to appoint Reverend Philip Curran to fill an unexpired term to expire June 30, 2014; to appoint Mr. Troy Linton to fill an unexpired term to expire June 30, 2012, and to appoint Mayor Debby Burgoyne to serve as the elected official representative with no term assigned.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith						X
Shreve		X	X			
Gray	X		X			
Delauter			X			

#### Commission on Aging

*Motion to reappoint Mr. Millard Haines and Ms. Louse Lynch to serve three-year terms to expire June 30, 2014.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith						X
Shreve		X	X			
Gray	X		X			
Delauter			X			

#### Commission on Disabilities

*Motion to reappoint Ms. Jeanine Aubertin to serve a three-year term to expire June 30, 2014.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith						X
Shreve		X	X			
Gray	X		X			
Delauter			X			

#### Companion Animal Welfare Advisory Committee

*Motion to appoint Ms. Lauren Ireland to fill an unexpired term to expire June 30, 2012.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith						X
Shreve	X		X			
Gray			X			
Delauter		X	X			

### Human Relations Commission

*Motion to appoint Mr. Vincent Fiammetta to fill an unexpired term to expire June 30, 2014.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith						X
Shreve		X	X			
Gray			X			
Delauter	X		X			

### Small Business Revolving Loan Review Committee (Committee)

*Motion to have Council Member H. Richard Ishler, Jr. serve on the Committee.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith						X
Shreve	X		X			
Gray			X			
Delauter		X	X			

### Substance Abuse Council

*Motion to reappoint Ms. Debra Campbell-Addison and Mr. Korey Shorb to serve four-year terms to expire June 30, 2015.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith						X
Shreve	X		X			
Gray			X			
Delauter		X	X			

### Sustainability Commission

*Motion to appoint Mr. Christian May to fill an unexpired term to expire June 30, 2013.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith						X
Shreve	X		X			
Gray		X	X			
Delauter			X			

### Transportation Services Advisory Council

*Motion to appoint Mr. Rick Weldon to serve as the Maryland Municipal League – Frederick County Chapter representative with no term assigned.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith						X
Shreve		X	X			
Gray	X		X			
Delauter			X			

## OPEB Investment Committee

*Motion to appoint Mr. Chuck Nipe to serve as the Retirement Plan Committee's second representative with his term to expire June 30, 2014; to remove the terms of the FCPS Executive Director and FCPS Finance Manager as the positions would now become permanent with no terms assigned, and to appoint Ms. Colette Baker, FCPS Benefits Officer, to serve as the FCPS at-large representative for a term to expire June 30, 2015.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith						X
Shreve	X		X			
Gray			X			
Delauter		X	X			

## Metropolitan Washington Council of Governments

*Motion to continue for 2012 with the same policy boards/committees as assigned for 2011.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith						X
Shreve			X			
Gray	X		X			
Delauter		X	X			

### 4. Community Gardens Initiative – Paul Dial and Bob Hicks, Parks and Recreation Division

*Motion to fund the initial start-up costs for a community garden program at Ballenger Creek Park with a charge per plot of \$67/year for 5-years and staff would be given flexibility needed for the implementation of the program.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith						X
Shreve		X	X			
Gray	X		X			
Delauter				X		

### 5. Water and Sewer Capacity Fees – LEED Certification – Kevin Demosky, Utilities and Solid Waste Management Division

*Motion to direct staff to draft changes to the Water and Sewer Regulations and move through the public review process.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith						X
Shreve			X			
Gray	X		X			
Delauter		X	X			

### 6. Introduction of the Emergency Notification System – ALERT Frederick County – Seamus Mooney, Emergency Management Division

*Item was informational, no action was taken.*

7. Authorization for Recruit Firefighter Hiring – Tom Owens, Fire and Rescue Services Division

*Motion to approve Option 2 – to authorize the cost neutral hiring of 19 recruit firefighters using available salary savings from recently vacated positions.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith						X
Shreve			X			
Gray	X		X			
Delauter		X	X			

### **ADMINISTRATIVE BUSINESS**

1. Bid Award – Purchasing Memo #12-100: Offer from CDI - Head Start for Three (3) Buses Currently Leased from Frederick County – Hal Good, Finance Division and Austin Abraham, Management Services Division

*Motion to approve Purchasing Memo #12-100.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith						X
Shreve	X		X			
Gray			X			
Delauter		X	X			

2. Comprehensive Plan / Zoning Review – Jim Gugel, Community Development Division

*Item was informational, no action was taken.*

3. Application to Realign Roddy Creek Road Approaching Roddy Road Covered Bridge

*Motion to direct staff to submit a request for finding the realignment of Roddy Creek Road for the purposes of protecting the bridge.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith						X
Shreve		X	X			
Gray	X		X			
Delauter			X			

### **ADJOURN**

*For more information, please contact Patti Morrow at 301-600-6083 or [pmorrow@FrederickCountyMD.gov](mailto:pmorrow@FrederickCountyMD.gov)*